ENFIELD TOWN COUNCIL MINUTES OF A SPECIAL MEETING MONDAY, OCTOBER 17, 2016

The Special Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Enfield Room of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, October 17, 2016 at 5:37 p.m.

<u>ROLL-CALL</u> - Present were Councilors Arnone, Cekala, Davis, Deni, Edgar, Kaupin, Lee, Stokes and Szewczak. Councilors Bosco and Hall were absent. Councilor Stokes left the meeting at 6:40 p.m. Also present were Town Manager Bryan Chodkowski, Town Attorney Christopher Bromson, Senior Assistant Town Attorney Maria Elsden, Director of Planning Roger O'Brien, Town Clerk Suzanne Olechnicki

<u>MOTION #3863</u> by Councilor Stokes, seconded by Councilor Szewczak to go into Executive Session to discuss Pending or Threatened Litigation, Personnel Matters and Real Estate Negotiations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3863** adopted 9-0-0 and the meeting stood recessed at5:38 p.m.

EXECUTIVE SESSION

The Executive Session of the Enfield Town Council was called to order by Chairman Kaupin at 5:39 p.m.

<u>ROLL-CALL</u> - Present were Councilors Arnone, Cekala, Davis, Deni, Edgar, Kaupin, Lee, Stokes and Szewczak. Councilors Bosco and Hall were absent. Councilor Stokes left the meeting at 6:40 p.m. Also present were Town Manager Bryan Chodkowski, Town Attorney Christopher Bromson, Senior Assistant Town Attorney Maria Elsden, Director of Planning Roger O'Brien, Town Clerk Suzanne Olechnicki

Present from the Planning & Zoning Commission were Linda DeGray, Alan Drinan, Chairman Charles Duren, Secretary Peter Falk, Charles Ladd, and Mary Scutt and from the Zoning Board of Appeals, Robert Kwasnicki, Chairman Maurice LaRosa, Charles Mastroberti and Secretary Mary Ann Turner.

Chairman Kaupin recessed the Executive Session at 6:43 p.m., reconvened the Special Meeting at 6:44 p.m. and stated that during Executive Session, Pending or Threatened Litigation and Real Estate Negotiations were discussed with no action or votes being taken.

ADJOURNMENT

MOTION #3864 by Councilor Edgar, seconded by Councilor Deni to adjourn.

Upon a **SHOW OF HANDS** vote being taken the Chair declared **MOTION #3864** adopted 8-0-0 and the meeting stood adjourned at 6:45 p.m.